

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000782

Entity Name: TEXAS BANKERS INSURANCE AGENCY, INC.

Current Principal Place of Business:

203 W. 10TH STREET
AUSTIN, TX 78701

Current Mailing Address:

203 W. 10TH STREET
AUSTIN, TX 78701

FEI Number: 74-2801974

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name SANDBERG, J T ERIC JR.
Address 203 W. 10TH STREET
City-State-Zip: AUSTIN TX 78701

Title VP
Name POWELL, LATRESA M
Address 203 W. 10TH STREET
City-State-Zip: AUSTIN TX 78701

Title SECRETARY, TREASURER
Name RUSCHITZKO, HEATHER L
Address 203 W. 10TH STREET
City-State-Zip: AUSTIN TX 78701

Title VP
Name O'CONNOR, BRIEN G.
Address 203 W. 10TH STREET
City-State-Zip: AUSTIN TX 78701

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: J T ERIC SANDBERG, JR.

PRESIDENT

02/22/2016

Electronic Signature of Signing Officer/Director Detail

Date